



DAWOOD EQUITIES LIMITED
TREC HOLDER KARACHI STOCK EXCHANGE LIMITED
TREC REGISTRATION NO. BRK-131

November 02, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Election of Directors in 10th Annual General meeting

Dear Sir,

We have to inform you that following directors have/been re-elected in 10th Annual General Meeting of Dawood Equities Limited held on October 31, 2015:

1. Abdul Aziz Habib
2. Junaid Dada
3. Asim Iftekhhar Yaqoob
4. Rubina Khanum
5. Syed Ijlal Haider
6. Muhammad Abbas
7. Muhammad Khalid

The elected directors are subject to approval of Karachi Stock Exchange Limited.

You may please inform TRE Certificate Holders of your Exchange accordingly.

Yours Sincerely,

Salman Yaqoob

CFO & Company Secretary

Head Office:

1900-B, Saima Trade Towers,
I.I. Chundrigar Road, Karachi.
Tel: (92-21) 3227-1881 - 1883
Fax: (92-21) 3227-5086

Corporate Office:

Room # 810, Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: (92-21) 32474028
Fax: (92-21) 32271883

Branch Office:

1st Floor, Chang Chamber, Saddar Bazar,
Cantonment, Hyderabad.
Tel: (92-22) 2783856
Fax: (92-22) 3864718